

October 12, 1998

TO: Members of the MAG Human Services Coordinating and Technical Committees

FROM: Councilmember Robert Pettycrew, Scottsdale, Acting Chairman

SUBJECT: NOTIFICATION MEETING & TRANSMITTAL OF TENTATIVE AGENDA

Thursday, October 15, 1998 - Noon to 2:00 P.M. (Lunch will be provided)
MAG Office Building, Suite 200 - Saguaro Room
302 N. 1st Avenue, Phoenix, Arizona

Please park in the garage under the Norwest Bank Building. Bring your ticket, parking will be validated.

The MAG Human Services Coordinating and Technical Committees will meet at the above time and place. We will call to confirm HSCC members' attendance; please let us know if you are unable to attend. We must cancel the meeting in the absence of a quorum. Please call Carol Kratz or Suzanne Quigley at 254-6300 if you have any questions. We look forward to seeing you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Approval of September 3, 1998, Technical Committee Minutes and September 17, 1998 Coordinating Committee Minutes</u></p> <p>3. <u>SSBG Funding Levels for 1998-1999</u>
The SSBG funding levels are still uncertain. At present, the HSTC has planned for funding at two different levels: \$2.29 billion and \$2.38 billion. If the \$2.38 billion is appropriated, Arizona will not suffer cuts in these funds, but will in fact receive a small additional amount of approximately \$100,000. With the exception of the Adults,</p> | <p>2. For approval of the September 3, 1998 Technical Committee minutes and the September 17, 1998 Coordinating Committee meeting minutes.</p> <p>3. For information, discussion and possible action.</p> |
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Family and Children Target Group Subcommittee, the HSTC has made funding recommendations for the additional dollars. Uncertainties remain because of the pending Senate Appropriations bill which would reduce SSBG funding to \$1.9 billion. If the Senate bill passes, survives a conference committee and is passed by both houses, approximately \$1 million would need to be cut from our allocations.

4. Public Comments on 1999-2000 Plan

Five public hearings were conducted during September and October by “piggybacking” upon existing human service related meetings around the Valley. Information will be provided detailing the comments received.

4. For information, discussion and possible action.

5. Problem Statements, Priorities and Funding Amounts

Committee members are asked to approve the 1999-2000 problems, priorities and funding amounts in light of public hearing comments. The Adults/Families and Children Target Group must also identify services for any additional funds. We recognize that these funding recommendations are contingent on congressional action. Should we have a reduction, we will have to call a special meeting of the human services committees to respond.

5. For information, discussion and possible action.

6. Report on Welfare-to-Work Transportation

In preparation to compete for \$50 million in Access to Jobs/Revers Commute funding administered by the U.S. Department of Transportation, a welfare-to-work transportation work group has been meeting to examine needs data and potential transportation projects which will connect TANF clients and low-income individuals with employment and support services. The deadline for application submission is December 31. An update will be provided on the progress to date.

6. For information, discussion and possible action.

7. Input on Selection of Federally-funded Transportation Projects

MAG Transportation Planning staff will seek input on the use of federal transportation funds under TEA-21, as well comment on the Long-Range Transportation Plan and the Transportation Improvement Program.

8. Report on the Domestic Violence Regional Plan

The MAG Domestic Violence Subcommittee was created at the request of the Regional Council in order to develop a regional domestic violence plan. An update on the legislative focus, creation and distribution of a domestic violence safety plan, and the structure established for the planning process will be provided.

9. Call to the Public

Any member of the audience wishing to address the Committee may do so at this time. Under the requirements of the Open Meeting Law, no action may be taken at this meeting.

10. Announcements

- a. The Phoenix Violence Prevention Initiative will present its 13 initiatives at the Herberger Theater on October 13 at 7:30 a.m. Please call 277-9530 for reservations.
- b. A series of broadcasts on domestic violence, juvenile crime and adult crime are scheduled in October and December. A program is attached.

11. Adjourn

7. For information, discussion and possible action.

8. For information, discussion and possible action.

9. For information.

10. For information.